



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: _____

COUNTY: Scott

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # 3:19cr194HTW
SAME DEFENDANT _____ NEW DEFENDANT _____
MAGISTRATE JUDGE CASE NUMBER _____
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: ____ YES x NO

MATTER TO BE SEALED: ____ YES x NO

NAME/ALIAS: Magdalena Mateo Pedro a/k/a Denise Danielle Rivera

U.S. ATTORNEY INFORMATION:

AUSA Kimberly T. Purdie BAR # 104168

INTERPRETER: ____ NO x YES LIST LANGUAGE AND/OR DIALECT: Spanish

LOCATION STATUS: ARREST DATE _____

____ ALREADY IN FEDERAL CUSTODY AS OF _____
____ ALREADY IN STATE CUSTODY
____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 3 _____ PETTY _____ MISDEMEANOR 3 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:911.F</u>	<u>18 U.S.C. § 911</u>	<u>False Claim to Citizenship</u>	<u>1</u>
Set 2 <u>18:1546.F</u>	<u>18 U.S.C. § 1546(a)</u>	<u>User or Possession of Fraudulent Documents</u>	<u>2</u>
Set 3 <u>42:408.F</u>	<u>42 U.S.C. § 408(a)(7)(B)</u>	<u>Misuse of Social Security Number</u>	<u>3</u>
Set 4 _____	_____	_____	_____
Set 5 _____	_____	_____	_____

Date: 8/20/19

SIGNATURE OF AUSA: Kimberly Purdie